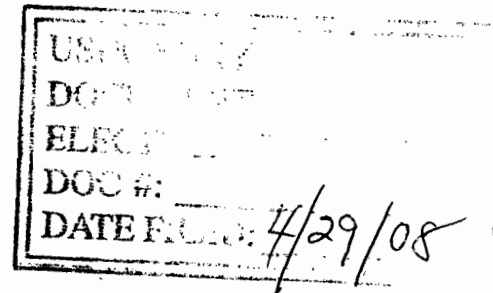


Se Heindlin, J

Steven Cooper
 REED-SMITH LLP
 599 Lexington Avenue
 29th Floor
 New York, New York 10022
 (212) 521-5400
 scooper@reedsmith.com



Peter L. Simmons
 Brian J. Howard
 FRIED, FRANK, HARRIS, SHRIVER
 & JACOBSON LLP
 One New York Plaza
 New York, New York 10004
 (212) 859-8000
 peter.simmons@friedfrank.com
 brian.howard@friedfrank.com

Attorneys for Defendants Jeff T. Blau and Stephen M. Ross

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

JOHN CARFAGNO, derivatively on behalf of
 CENTERLINE HOLDING COMPANY,

Plaintiff,

- v. -

MARC D. SCHNITZER, et al.,

Defendants.

TONY BROU, derivatively and on behalf of Nominal
 Defendant CENTERLINE HOLDING COMPANY,

Plaintiff,

- v. -

JEFF T. BLAU, et al.,

Defendants.

08-CV- 00912 (SAS)

08-CV-01971 (SAS)

**NOTICE OF SUBSTITUTION
 OF COUNSEL**

PLEASE TAKE NOTICE that the attorneys of record for Defendants Jeff T. Blau and
 Stephen M. Ross have changed, and that Peter L. Simmons and Brian J. Howard of Fried, Frank,

Harris, Shriver & Jacobson LLP, One New York Plaza, New York, New York 10004, (212) 859-8000, are to be substituted as attorneys for such defendants in the place of Reed Smith LLP. The parties are requested to serve copies of all future papers on such replacement counsel.

To the extent that Court approval of the substitution of counsel is required pursuant to Local Civil Rule 1.4, the accompanying Declaration of Brian J. Howard sets forth the basis on which such approval should be granted.

Dated: April 17, 2008

REED SMITH LLP

FRIED, FRANK, HARRIS, SHRIVER
& JACOBSON LLP

By: _____

Steven Cooper
599 Lexington Avenue
New York, New York 10022
(212) 521-5400
scooper@reedsmith.com

*Former Attorneys for Defendants
Jeff T. Blau and Stephen M. Ross*

By: _____

Peter L. Simmons
Brian J. Howard
One New York Plaza
New York, New York 10004
(212) 859-8000
peter.simmons@friedfrank.com
brian.howard@friedfrank.com

*Attorneys for Defendants Jeff T. Blau
and Stephen M. Ross*

IT IS SO ORDERED:


Hon. Shira A. Scheindlin, U.S.D.J.

4/28/08

7013287 4